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A Michigan Works! Agency

MEETING:	DESC Program Services Committee Meeting	DATE:	October 18, 2023
ATTENDEES:	DESC Committee / Board Members: Alice Thompson, Lena Barkley, Dannis Mitchell, Terri Weems, Ric Preuss DESC Staff: Stephanie Nixon, Sara Azu, Dana Williams, Madelyne Bernard-Diab, Rachel May, Elizabeth Hennessey	LOCATION:	DESC Corporate Offices 115 Erskine, 2nd Fl Detroit, MI 48201
		CALLED TO ORDER:	10:06 am
ABSENT:	Excused: NONE Unexcused: NONE	ADJOURNED:	10:36 am
PUBLIC ATTENDEES:	NONE		
FACILITATOR:	Alice Thompson, Board Secretary and Committee Chairperson	DATE MINUTES APPROVED/ADOPTED:	12/05/2023

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome & Introductions	Alice Thompson, Board Secretary and Committee Chairperson, called the meeting to order and asked that the meeting be Chaired by Dannis Mitchell, as Ms. Thompson is unwell.	
II. Agenda Approval / Minutes	Dannis Mitchell, Board Vice Chairperson, asked for approval of the agenda for the October 18, 2023 meeting: <p style="text-align: center;">Motion: Terri Weems Seconded: Lena Barkley Motion Carried – Approved Unanimously</p> Ms. Mitchell asked for approval of the meeting minutes from the June 21, 2023 meeting: <p style="text-align: center;">Motion: Terri Weems Seconded: Lena Barkley Motion Carried – Approved Unanimously</p>	
III. GDYT Update	Dannis Mitchell introduced Stephanie Nixon, Chief Programs Officer: Ms. Nixon presented: <ul style="list-style-type: none"> A detailed overview of the recent GDYT summer programs successes and challenges. Board discussion ensued, and Ms. Nixon answered the inquiries.	



	<p>Ms. Nixon further presented:</p> <ul style="list-style-type: none"> • Participant testimonials • Participant experiences and impacts <p>Further Board discussion ensued.</p>	
IV. Public Comments	There was no public comment.	
V. Adjournment	<p>Dannis Mitchell called for a motion to adjourn the meeting:</p> <p style="text-align: center;">Motion: Lena Barkley Seconded: Ric Preuss Motion Carried – Approved Unanimously</p>	

DRAFT SUBMITTED BY:

Printed Name: Elizabeth Hennessey Title: Project Coordinator, Human Resources

Signature: /s/ E Hennessey Date: 10/27/2023

DATE MINUTES APPROVED/ADOPTED: 12/5/2023 **Initials:** RM

NEXT MEETING: Tuesday, December 5, 2023 @ 10:00 AM